

AGENDA - ACTIONS
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

November 28, 2011
7:00 p.m.

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE –** **Isabella Burdi**
St. Isaac Jogues School
2. **ROLL CALL**
3. **AUDIENCE**
4. **CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

5. MINUTES

- *A. Approved Regular Meeting of November 14, 2011
- *B. Received and Filed Draft Water Committee Meeting of November 14, 2011
- *C. Received and Filed Draft Economic Development Committee Meeting of November 15, 2011
- *D. Received and Filed Draft Pathway Commission Meeting of November 10, 2011

6. ORDINANCES

- A. Approved Ordinance Amending Chapter 41 of the Burr Ridge Municipal Code by Adding a New Section 41.33 – Limiting the Time Period for Trick-or-Treating

Trick-or-Treating will be between the hours of 3:00 p.m. and 8:00 p.m. on October 31 each year.
- B. Approved Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance to Permit a Salt Protection Fence/Barrier in a Front Yard (V-05-2011: 6545 County Line Road – Becker)

- *C. Approved Ordinance Amending Sections VIII.B.2 and VIII.C.2 of the Burr Ridge Zoning Ordinance to Add Tutoring Center for Pre-School, Primary and Secondary Education to the List of Special Uses in the B-1 and B-2 Districts (Z-24-2011: Amendment to the B-1 and B-2 Districts)
- *D. Approved Ordinance Granting a Special Use for a Tutoring Center for Pre-School, Primary and Secondary Education Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-24-2011: 84 Burr Ridge Parkway – Kumon Learning Centers)
- *E. Approved Ordinance Amending Section 57.30 of Article VII, Chapter 57 of the Burr Ridge Municipal Code (Permit Required for the Removal of Trees)

7. RESOLUTIONS

- A. Adopted Resolution Endorsing the Metropolitan Mayors Caucus Energy Savings Program

8. CONSIDERATIONS

- A. Approved Economic Development Committee Recommendation to Contract with SeeYouDowntown.com to Create Videos to Promote Burr Ridge Businesses

The contract would include a total of eight commercial-quality, high-resolution videos that would be shown online, on the Village's website and social media sites, as well as the Village's cable TV channel, along with the SYD website. These eight videos would highlight businesses in the categories of Shop (retail stores), Dine (restaurants), Play (entertainment and community events), Stay (hotels), Live (realtors, builders, personal trainers, residential cleaning services, etc.), Spas and Salons, and Services (professional services, doctors, dentists, attorneys and accountants).

- B. Discussion Regarding Restaurant Hours of Operation

Referred to Plan Commission to consider the hours of Midnight on Sunday through Wednesday; 1:00 a.m. on Thursday through Saturday, with the possibility of 2:00 a.m. and the need for food after the kitchen closes.

- C. Tabled Discussion Regarding Filling the Vacant Police Officer Position to January 23, 2012
- D. Updated Status of Security Cameras at Entrances to Subdivisions
- E. Approved Water Committee Recommendation to Conduct Village Water Meter Reading In-House

F. Community Survey Question & Answer

Two survey issues to be prepared for discussion at the December 12 Board meeting.

*G. Approved Pathway Commission Recommendation to Reject Request from Resident on 87th Street to Remove Sidewalk Leading into the Parkview Basin from 87th Street

*H. Approved Recommendation to Accept Energy Efficiency Lighting Grant from the Illinois Clean Energy Community Foundation and from the Metropolitan Mayors Caucus/Illinois Department of Commerce and Economic Opportunity

*I. Approved Vendor List

J. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT